

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Miguel Ucovich, Chair (City); Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Stan Nader (City); Sue Daniels (District)

### **Summary Action March 9, 2016**

1. The flag salute was led by Commissioner Holmes.
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Allen, Treabess, Rudd, Holmes, Weygandt, and Ucovich. Alternate Commissioners present were Gray and Daniels. Staffs present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Holmes/6:1 (Kirby absent)
4. Public Comment: There was no public comment.
5. Alternate Special District Member: The newly elected alternate special district representative Sue Daniels was sworn in.
6. Town of Olympic Valley Incorporation proposal: The Commission was given an update on the status of payments for the IOV proposal. Ms. Berry reminded the Commission that at the last hearing the Commission took action in closed session to authorize the Executive Officer and Legal Counsel to negotiate a final settlement with IOV. She said that based on a variety of factors a compromise was reached. She stated that it was agreed to reduce the final amount due by \$6,233.50 resulting in the total agreed amount of \$5,158.75.

Chairman Ucovich opened public comment. There being none, public comment was closed.

7. City of Rocklin – Greenbrae Island reorganization: The Commission was asked to hold a public hearing to consider the proposed annexation of the Greenbrae Island area into the City of Rocklin. CEQA determination; Responsible agency under CEQA Guidelines section 15096.

Legal Counsel Bill Wright said that Govt. Code 56375.3 states that as long as the Commission makes the findings that the annexation meets the requirements under the code, the Commission is required to approve it and waive protest proceedings.

Chairman Ucovich opened to public comments:

Those who spoke were: Craig Wood, Andrew Grundman, Kathleen Schramm, and Thomas Greener.

Chairman Ucovich closed public hearing.

LAFCO Counsel Bill Wright felt it appropriate for the City to address the prime agricultural issue because LAFCO is relying on their findings and determinations.

Laura Webster, City of Rocklin Economic and Community Development addressed the Commission.

Commissioner Holmes stated that it was his understanding that the city held several workshops in the community and that everybody that lives in the community was noticed.

Ms. Webster said that there were several notices and a couple of City Council meetings, and staff and some City Council members went door to door speaking to residents and held a public workshop.

Rick Horst, City Manager for Rocklin addressed the Commission.

Commissioner Holmes motioned that the item be continued to the April 13<sup>th</sup> hearing, second by Commissioner Allen. 6:1 (Kirby absent)

8. Executive Officer Reports:

- a. CALAFCO update: The Fall Conference will be held in Santa Barbara on October 26<sup>th</sup> through the 28<sup>th</sup>.
  - b. Legislative Committee update: There are a couple of issues that could affect LAFCO's dealing mainly with water systems.
  - c. Proposal Status: Ms. Berry has been meeting with several people near Collins Road that wish to annex into the city of Auburn. Working on creating a Park and Rec district. Working with NID on several annexations in a portion of Village 1, Lincoln.
- Next Hearing: April 13, 2016

9. Commissioner Reports: None

10. Adjournment: Chairman Ucovich adjourned the hearing at 5:30 p.m.

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Linda Wilkie, Clerk to the Commission